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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes None
- 6. Report of City Officials
  - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date

B.B. #28 Davis 7/14/2021 B.B. #43 Page 7/14/2021



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# 6. Report of City Officials – (cont.)

# a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date

B.B. #52	Spencer	7/14/2021
B.B. #60	Evans	7/14/2021
B.B. #56	Middlebrook	7/14/2021
B.B. #32	Navarro	7/14/2021
B.B. #74	Tyus	7/14/2021
B.B. #75	Tyus	7/14/2021
B.B. #76CS	Tyus	7/14/2021
B.B. #80	Tyus	7/14/2021



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# 6. Report of City Officials – (cont.)

# a) Report of the Clerk of the Board of Aldermen

The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

Clark-Hubbard	6/30/2021	71349
Clark-Hubbard	6/30/2021	71350
Vaccaro	6/30/2021	71351
Ingrassia	6/30/2021	71352
Tyus	6/30/2021	71353
Ingrassia	7/02/2021	71354
Ingrassia	7/02/2021	71355
Todd	7/02/2021	71356
Oldenburg	7/02/2021	71357
Clark-Hubbard	7/02/2021	71358
Pres. Reed	7/02/2021	71359
Pres. Reed	7/02/2021	71360
	Clark-Hubbard Vaccaro Ingrassia Tyus Ingrassia Ingrassia Todd Oldenburg Clark-Hubbard Pres. Reed	Clark-Hubbard       6/30/2021         Vaccaro       6/30/2021         Ingrassia       6/30/2021         Tyus       6/30/2021         Ingrassia       7/02/2021         Ingrassia       7/02/2021         Todd       7/02/2021         Oldenburg       7/02/2021         Clark-Hubbard       7/02/2021         Pres. Reed       7/02/2021



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# 6. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #55	Pres. Reed	7/02/2021	71361
B.B. #7	Davis	8/07/2021	71362
B.B. #8	Vaccaro	8/07/2021	71363
B.B. #25	Clark-Hubbard	8/07/2021	71364

- b) Office of the Mayor None
- c) Office of the President None
- 7. Petitions and Communications
  None



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#### 8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")



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8. Board Bills for Perfection – Informal Calendar – (cont.)

**B.B.** #40 – Tyus/Todd/Vaccaro/Bosley/P. Boyd/Clark-Hubbard – An ordinance amending Sections Two and Three of Ordinance Number 70333 and containing an emergency clause.

- 9. Board Bills for Third Reading Informal Calendar
  - **B.B.** #175FS Ingrassia An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

**B.B. #217 – Davis -** An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

10. Resolutions – Informal Calendar None



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## 11. First Reading of Board Bills

**B.B.** #83 – Evans - An Ordinance authorizing the honorary street name Captain Davide Dorn Avenue pursuant to Ordinance 68937, which shall begin at the intersection of Dr. Martin Luther King Drive and Sarah Street and run north on Dr. Martin Luther King Drive to the intersection of Whittier Street and Dr. Martin Luther King Drive.

B.B. #84 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City, by and through its Department of Health to accept the COVID-19 and Adult Vaccination Supplemental Program Services Contract grant award of up to One Hundred Ninety Seven Thousand Nine Hundred Thirteen Dollars (\$197,913) from the Missouri Department of Health and Senior Services over a period of three (3) years from February 1, 2021 through January 31, 2024, and enter into and fulfill the Program Services Contract under said grant; and containing an emergency clause.



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## 11. First Reading of Board Bills – (cont.)

**B.B. #85 – Howard** - An ordinance repealing Ordinance Number 71346, which established the 14th Ward Liquor Control District.

#### 12. Reference to Committee of Board Bills

**STR** B.B. #83

**HH** B.B. #84

**PS** B.B. #85

## 13. Second Reading and Report of Standing Committees

**B.B.** #39AA – Martin – An ordinance adopting the Uniform Plumbing Code, 2015 Edition in full except as it conflicts with the changes thereto contained herein, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 69255; and containing a penalty clause, severability clause, a savings clause, and an emergency clause, and codification clause.



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- 14. Report of Special Committees
  None
- 15. Perfection Consent Calendar None
- 16. Board Bills for Perfection None
- 17. Third Reading Consent Calendar

**B.B.** #11 – Coatar – An Ordinance amending Ordinance Number 66935, which ordinance relates to an original Lease Agreement dated January 1, 2006, as extended in 2010 and in 2015 between The City of St. Louis, Missouri and Material Sales Company, Inc., containing a severability clause.



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## 17. Third Reading Consent Calendar – (cont.)

**B.B.** #15 – Middlebrook – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and CenterPoint Terminal Company, for a period of ten years with three (5) year mutual containing a severability clause.

**B.B.** #16 – Middlebrook – - An Ordinance amending Ordinance Number 68872, which ordinance relates to an original Lease Agreement dated April 1, 2011, to be extended in the first mutual option between The City of St. Louis, Missouri and Kiesel Company, a Missouri corporation containing a severability clause.

**B.B. #17 – Middlebrook –** - An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Terminal Railroad Association of St. Louis a Missouri Corporation, containing a severability clause.



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## 17. Third Reading Consent Calendar – (cont.)

B.B. #18 – Middlebrook/Page – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Grossman Iron and Steel Co., for certain land at or near 21-99 and 14 North Market at 2226 North First Street in the City for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.

**B.B. #21 – Page –** An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and St. Louis Produce Market, Inc., a Missouri Corporation for certain land consisting of 45,709 square feet at or near 2901 Hall Street in the City for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of vehicles and trucks of Lessee or Lessee's customers at an annual base rent \$11,427.40 with a 2 percent annual escalator for the first ten (10) years and containing a severability clause.



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## 17. Third Reading Consent Calendar – (cont.)

**B.B.** #44 – Middlebrook – An Ordinance amending Ordinance Number 68681, which ordinance relates to an original Lease Agreement dated July 20, 2010, to be extended in the third mutual option between The City of St. Louis, Missouri and ACBL Transportation Services LLC authorizing the execution of a Third Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, attached hereto as Exhibit A; and containing a severability clause.

B.B. #45 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis to enter into and execute on behalf of the City the St. Louis Lambert International Airport® Lease Agreement No. AL-217 between the City and Southwest Airlines Company, its terms are more fully Described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.



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## 17. Third Reading Consent Calendar – (cont.)

**B.B.** #47 – Coatar – An Ordinance amending Ordinance Number 68964, which ordinance relates to an original Lease Agreement dated September 15, 2011 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., a Delaware Corporation authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

B.B. #48 – Coatar – An Ordinance amending Ordinance Number 67298, which ordinance relates to an original Lease Agreement dated January 1, 2007 and extended in 2016 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.



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## 17. Third Reading Consent Calendar – (cont.)

**B.B.** #57 – Coatar - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 9th Street between Cole Street and Dr. Martin Luther King Drive in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B.** #66 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel beginning at 19<sup>th</sup> Street and continuing westwardly to its terminus and bounded by Olive St, 19<sup>th</sup> St. Pine St., and 20<sup>th</sup> St. in the City of St. Louis, MO Ave as hereinafter described in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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# 18. Third Reading/Report of Engrossment and Final Passage

**B.B. #2CSAA** – **Pres. Reed** – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2 § 9901 (March 11, 2021) containing an emergency clause.

B.B. #61FS – Oldenburg/Pres. Reed/Coatar/Davis/J. Boyd Vaccaro/Howard/Middlebrook/Evans/Collins-Muhammad An ordinance to make it unlawful for an individual to lift the door handles or otherwise try the door and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicle.



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- 18. Third Reading/Report of Engrossment and Final Passage (cont.)
  - B.B. #71 Pihl An ordinance recommended by the Tax Increment Financing Commission of the City of St. Louis approving the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan and the revision to the redevelopment project for Redevelopment Project Area 2 described therein; making findings with respect thereto; and containing a severability clause.
  - B.B. #72 Pihl An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of an amended and restated redevelopment agreement between The City of St. Louis, Missouri and FOPA Partners, LLC and a financing agreement between The City of St. Louis, Missouri and The Industrial Development Authority of the City of St. Louis, Missouri; prescribing the form and details of said agreements; authorizing other related actions in connection with such agreements; and containing a severability clause.



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# 18. Third Reading/Report of Engrossment and Final Passage – (cont.)

**B.B.** #73 – Pihl - An ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds Series 2021, in a principal amount of not to exceed \$125,000,000 authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out comply with the intent hereof.

# 19. Courtesy Resolutions Consent Calendar

Res. #62 – P. Boyd/Clark-Hubbard – The Board of Aldermen pause in our deliberations to remember the life of the Honorable Hazel Erby and add our names to the rolls of people grieving her loss, but celebrating her extraordinary life.



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# 19. Courtesy Resolutions Consent Calendar – (cont.)

**Res.** #63 – Coatar - The Board of Alderman of the City pause in our deliberations to thank Captain Brent Feig for his service to the City and congratulate him on his retirement, and we wish Captain Feig the best in his life to come.

**Res.** #64 – Clark-Hubbard – The Board of Aldermen pause in our deliberations to congratulate Rev. Dr. Antonio M. Settles for his many achievements.

#### 20. First Reading of Resolutions

**Res.** #65 – Todd – To support a moratorium on new school openings in the City of St. Louis until a comprehensive citywide plan for education is developed.



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# 21. Second Reading Resolutions, Committee Reports & Adoptions

**Res. #39 – Guenther –** STC Warehouse Inc. in the City of St. Louis Enhanced Enterprise Zone.

**Res. #57 – Ingrassia –** Authorizing the provision of a Project Exemption Certificate in connection with a plan for an Industrial development projection for Deli Star Corp.

- 22. Miscellaneous and Unfinished Business None
- 23. Announcements

MONDAY, JULY 19, 2021 NONE

TUESDAY, JULY 20, 2021 NONE



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23. Announcements – (cont.)

WEDNESDAY, JULY 21, 2021 NONE

THURSDAY, JULY 22, 2021 NONE

FRIDAY, JULY 23, 2021 NONE

- 24. Excused Aldermen
- 25. Adjournment
- 26. Calendar

FRIDAY, SEPTEMBER 10, 2021 FULL BOARD MEETING – SUMMER RECESS ENDS

FRIDAY, SEPTEMBER 17, 2021 FULL BOARD MEETING

FRIDAY, SEPTEMBER 24, 2021 FULL BOARD MEETING

FRIDAY, OCTOBER 1, 2021 FULL BOARD MEETING

FRIDAY, OCTOBER 8, 2021 FULL BOARD MEETING

FRIDAY, OCTOBER 15, 2021 FULL BOARD MEETING

FRIDAY, OCTOBER 22, 2021 FULL BOARD MEETING

FRIDAY, OCTOBER 29, 2021 FULL BOARD MEETING

FRIDAY, NOVEMBER 5, 2021 FULL BOARD MEETING

THURSDAY, NOVEMBER 11, 2021 - OFFICE CLOSED VETERANS DAY HOLIDAY



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# 26. Calendar - (cont.)

FRIDAY, NOVEMBER 12, 2021 FULL BOARD MEETING

FRIDAY, NOVEMBER 19, 2021 FULL BOARD MEETING

THURSDAY, NOVEMBER 25, 2021 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 26, 2021 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 3, 2021 FULL BOARD MEETING

FRIDAY, DECMEBER 10, 2021 FULL BOARD MEETING - WINTER HOLIDAY BREAK BEGINS

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am